

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Mahalia Jackson Apartments (91st & South Chicago Apartments)
9141 & 9177 South Chicago, Chicago, Illinois**

**Tuesday, September 20, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-Approved

Approval of Regular Minutes for the Meeting of August 16, 2005.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #126 Approval of Personnel Action Reports for the month of August 2005. (*Tish Mercer*)
2. A. #127 Settlement Agreement in the matter of Renfro v. CHA, DSSA Management, Inc. and Vertical Joy Ride; 01 L 9968. (*Gail Niemann*)
3. A. #128 Settlement Agreement in the matter of People of Cook (Old Building Code Violations) vs. CHA. (*Gail Niemann*)

A Finance & Audit Committee

Committee Report

1. A. #129 Recommendation to award contract for general liability, public official's liability, Employment Practices Liability, Auto Liability, Excess Liability, property, Excess Property and Boiler and Machinery Insurance Coverage. Recommended Awardee: Mesirow Insurance Service, Inc., broker of record, for an aggregate amount not-to-exceed \$1,572,353.00. (*Barbara Turek*)
2. A. #130 Recommendation to award contracts for Financial Advisory Services, Recommended Awardees: Columbia Capital Management, LLC, Reznick Group P.C., First Albany Capital and Gardner Underwood & Bacon, Joint Venture and Public Financial Management, in the amount of \$200,000 each for an aggregate total in the amount of \$800,000. (*Miroslava Mejia*)
3. A. #131 Recommendation to execute amendment to the CHA's Annual Contributions Contract C-1014 for Project Nos. IL06P002177, 205, 207 and 210. (*Bill Preston*)

Resolutions

A-Approved

B Operations & Facilities Committee
Committee Report

1. A. **#132** Recommendation to approve Modification Numbers G-14 and G-15, in the total amount of \$279,153.78, to Contract No. 0422 with G.F. Structures for additional work related to the general rehabilitation at Judge Harry M. Fisher Apartments. (*Augie Chidichimo*)
2. A. **#133** Recommendation to approve ratification of contract with C&P Maintenance Company, in the amount of \$1,139,000.000, for the purchase and installation of nine boilers at William Green Homes. (*Augie Chidichimo*)
3. A. **#134** Recommendation to authorize Interstate Realty Management Company to enter into a contract with M.W. Powell Company, not-to-exceed \$274,380.00, for the roof replacement at Robert Taylor Homes Boys and Girls Club. (*Duwain Bailey*)
4. A. **#135** Recommendation to ratify payment, in the amount of \$786,500.00, to Panda Industries, LLC for repairs at LeClaire Courts. (*Duwain Bailey*)
5. A. **#136** Recommendation to approve policies for the use of CHA Community Space. (*Chuck Levesque*)

C Tenant Services Committee
Committee Report

1. A. **#137** Recommendation to ratify and approve the renaming of twenty-seven Chicago Housing Authority Senior Buildings. (*Donna Dixon*)
2. A. **#138** Recommendation to approve the FY2005 Admissions and Continued Occupancy Policy. (*Kellye Keyes*)
3. A. **#139** Recommendation to approve the FY2005 CHA Residential Lease Agreement. (*Kellye Keyes*)
4. A. **#140** Recommendation to approve the FY2005 CHA's Pet Policy and Pet Ownership Procedure. (*Kellye Keyes*)

Resolutions

A-Approved

5. **A. #141** Recommendation to approve the Tenant Selection Plan for Loomis Courts, Lease Agreement for City-State Properties (Loomis Courts) and Pet Policy for City-State Properties (Loomis Courts) and Pet Ownership Procedure. *(Kellye Keyes)*
6. **A. #142** Recommendation to approve the revision to the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation programs. *(Sharon Glenn)*

Last Resolution No. used-#142

17 Board Items approved